

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
APRIL 4, 2022 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, April 4, 2022 at 6:00 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Evette Young, Harold Chance, Logan Brown, Randy Woodward.

COUNCILMEMBERS ABSENT: Naomi Hogue.

I. CALL TO ORDER

The meeting was called to order by Mayor Young.

II. Pledge of Allegiance given

III. ROLL CALL

Roll call taken. Councilmembers were present as shown above.

IV. GENERAL CITY COUNCIL COMMENTS

There were no general City Council comments.

V. Proclamations/Presentations

1. Public Safety Awards

Police Chief Mike Bell presented a proclamation declaring April 14-20, 2022 to be National Public Safety Telecommunicators Week. Dispatchers Taylor Dees and Cheyenne Tibbs were recognized by Chief Bell for their dedication and hard work.

VI. CONSENT

Motion by Harold Chance, second by Randy Woodward to approve the consent calendar items:

1. Confirmation of the appointment of Jennifer Taylor to the Coweta Planning Commission and Coweta Board of Adjustment.
2. Minutes of the Coweta City Council Regular Meeting held on March 7, 2022.

Aye: Harold Chance
Randy Woodward
Evette Young
Logan Brown

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VII. Old Business

1. Ordinance 857

City Manager Roger Kolman presented changes that are needed to the City Code related to mobile food vendors. These changes are needed in order to be consistent with state regulations.

Motion by Harold Chance, second by Randy Woodward to adopt Ordinance 857, an Ordinance of the City of Coweta, Oklahoma amending Sections 9-202 and 9-203 of Part 9, Chapter 2 Itinerant Vendors, of the City of Coweta Code of Ordinances, providing for repealer, severability, and declaring an emergency.

Aye: Harold Chance
Randy Woodward
Evette Young
Logan Brown

2. Declaration of an Emergency Ordinance 857

Discussion was held regarding possible action declaring an emergency for Ordinance No. 857.

Motion by Harold Chance, second by Randy Woodward, to declare an emergency for Ordinance No. 857, making it effective immediately upon passage and approval.

Aye: Harold Chance
Randy Woodward
Evette Young
Logan Brown

3. Ordinance 858, OMRP amended and restated DC Master Plan and Joinder Agreement.

Julie Casteen, Assistant City Manager, discussed updates needed to the City's retirement Master Plan and Joinder Agreement for the Defined Contribution Plan.

Motion by Harold Chance, second by Randy Woodward to adopt Ordinance 858, an Ordinance of the City of Coweta, amending the Employee Retirement System, Defined Contribution Plan for the City of Coweta, Oklahoma by adopting a revised and restated Retirement Plan; providing retirement benefits for eligible employees of the City of Coweta, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a Retirement

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Committee and providing for powers, duties and rights of Retirement Committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities, towns and their agencies and instrumentalities for purposes of administration, management, and investment as part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the Internal Revenue Code; and declaring an emergency.

Aye: Harold Chance
Randy Woodward
Evette Young
Logan Brown

4. Declaration of an Emergency Ordinance 858

Discussion was held regarding possible action declaring an emergency for Ordinance No. 858.

Motion by Harold Chance, second by Randy Woodward, to declare an emergency for Ordinance No. 858, making it effective immediately upon passage and approval.

Aye: Harold Chance
Randy Woodward
Evette Young
Logan Brown

5. Ordinance 859, OMRF amended and restated DC Master Plan and Joinder Agreement – City Manager Plan.

Julie Casteen, Assistant City Manager discussed updates needed to the City's retirement Master Plan and Joinder Agreement for the Defined Contribution Plan for the City Manager.

Motion by Harold Chance, second by Randy Woodward to adopt Ordinance 859, an Ordinance of the City of Coweta, amending the Employee Retirement System, Defined Contribution Plan for the position of City Manager for the City of Coweta, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the City of Coweta, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a Retirement Committee and providing for powers, duties and rights of Retirement

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Committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities, towns and their agencies and instrumentalities for purposes of administration, management, and investment as part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the Internal Revenue Code; and declaring an emergency.

Aye: Harold Chance
Evette Young
Randy Woodward
Logan Brown

6. Declaration of an Emergency Ordinance 859

Discussion was held regarding possible action declaring an emergency for Ordinance No. 859.

Motion by Harold Chance, second by Randy Woodward, to declare an emergency for Ordinance No. 859, making it effective immediately upon passage and approval.

Aye: Harold Chance
Randy Woodward
Evette Young
Logan Brown

7. Ordinance 860, OMRF amended and restated DC Master Plan and Joinder Agreement – City Manager Special Incentive Plan.

Julie Casteen, Assistant City Manager discussed updates needed to the City's retirement Master Plan and Joinder Agreement for the City Manager Special Incentive Pan.

Motion by Harold Chance, second by Randy Woodward to adopt Ordinance 860, an Ordinance of the City of Coweta, amending the Employee Retirement System, Defined Contribution Plan for the position of City Manager for the City of Coweta, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the City of Coweta, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a Retirement Committee and providing for powers, duties and rights of Retirement Committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules;

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providing for a fund to finance the system to be pooled with other incorporated cities, towns and their agencies and instrumentalities for purposes of administration, management, and investment as part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the Internal Revenue Code; and declaring an emergency.

Aye: Harold Chance
Randy Woodward
Evette Young
Logan Brown

8. Declaration of an Emergency Ordinance 860

Discussion was held regarding possible action declaring an emergency for Ordinance No. 860.

Motion by Harold Chance, second by Randy Woodward, to declare an emergency for Ordinance No. 860, making it effective immediately upon passage and approval.

Aye: Harold Chance
Randy Woodward
Evette Young
Logan Brown

9. Vacation and Replat of Final Plat

Community Development Director Mark Seibold presented a request from the Wagoner County Economic Development Authority to vacate the re-plat of the Final Plat Wagoner County Industrial Park I located at 305th East Avenue, between East 151st Street South and 161st Street South.

Motion by Harold Chance, second by Randy Woodward, to approve the vacation of the replat of the Final Plat Wagoner County Industrial Park I.

Aye: Harold Chance
Randy Woodward
Evette Young
Logan Brown

10. Final Plat – The Woods, Phase I

Mark Seibold presented the final plat of the Woods, Phase I subdivision, which was recommended for approval by the Coweta Planning Commission at its March 21, 2022 meeting.

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Motion by Harold Chance, second by Randy Woodward, to approve the final plat of the Woods, Phase I.

Aye: Harold Chance
Randy Woodward
Evette Young
Logan Brown

11. Final Plat – The Woods, Phase II

Mark Seibold presented the final plat of the Woods, Phase I subdivision, which was recommended for approval by the Coweta Planning Commission at its March 21, 2022 meeting, with the condition that construction traffic use 116th Street rather than 274th East Avenue, and with the condition that the developer meet the comments from the Technical Advisory Committee and the City Engineer.

Motion by Harold Chance, second by Randy Woodward, to approve the final plat of the Woods, Phase II.

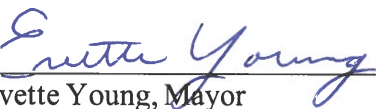
Aye: Harold Chance
Randy Woodward
Evette Young
Logan Brown

VIII. NEW BUSINESS

There was no new business.

IX. ADJOURNMENT

Mayor Young adjourned the meeting at 6:20 p.m.



Evette Young, Mayor



Julie Casteen, City Clerk

